



NOTICE AND AGENDA

Advisory Board Meeting

July 23, 2010

10:00 am – 2:00 pm

**Ventura County Fairgrounds, Derby Club Director's Room
10 West Harbor Boulevard, Ventura, CA**

1. Call to Order – Jamie Strachan
2. Introductions
3. Approval of Minutes – April 30, 2010 meeting
4. CEO Report
5. Executive Committee Report
 - a. National Food Safety Issues Update
6. Communications Committee Report
7. Technical Committee Report
 - a. Leafy Green Standards
8. Finance Report
 - a. Financial Statement
 - b. CDFA Financial Audit Update
9. Strategic Plan Update
10. Compliance Actions
11. Public Comment
12. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
13. Adjournment

Next Meeting:

October 22, 2010 | Santa Maria

916-441-1240 • www.lgma.ca.gov